

## **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS ELECTION BOARD**

**Carol Quinones, Chairperson (2017)**

**Merle Carson, Vice-Chairperson (2019)**

**Melissa Laughlin, Secretary (2019)**

**Jon Shawa, Treasurer (2017)**

**Alice Hughes, Board Member (2017)**

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### **SATURDAY, NOVEMBER 12, 2016 MINUTES**

#### **CALL TO ORDER**

**Meeting was called to order at 9:03 a.m. by Chairperson Quinones**

#### **ROLL CALL**

**Carol Quinones, Chairperson**

**Present**

**Merle Carson, Vice-Chairperson**

**Present**

**Melissa Laughlin, Secretary**

**Absent**

**Jon Shawa, Treasurer**

**Excused**

**Alice Hughes, Board Member**

**Present**

**Quorum Present**

**Guests: None**

#### **PUBLIC COMMENT**

**None**

#### **APPROVAL OF AGENDA**

**Motion made by Vice- Chairperson Carson, supported by Board Member Hughes to approve the agenda for this meeting as written and presented.  
Motion read back by Chairperson Quinones.**

**3 yeas      0 nays      0 abstained**

**2 absent (Jon Shawa & Melissa Laughlin)**

**Motion carried**

#### **APPROVAL OF MINUTES**

**Motion made by Vice-Chairperson Carson, supported by Board Member Hughes, to table the minutes of Saturday, October 29, 2016 until Saturday, December 3, 2016.**

**Motion read back by Chairperson Quinones.**

**3 yeas      0 nays      0 abstained**

**2 absent (Jon Shawa & Melissa Laughlin)**

**Motion carried**

**9:40 a.m. Secretary Melissa Laughlin arrives**

**OFFICER'S REPORTS**

**• CHAIRPERSON**

**Motion made by Vice-Chairperson Carson, supported by Board Member Hughes to accept the verbal report of Chairperson Quinones. Motion read back by Secretary Laughlin.**

**4 yeas      0 nays      0 abstained      1 absent (Jon Shawa)**

**Motion carried.**

**• VICE- CHAIRPERSON**

**Motion made by board member Hughes, supported by Chairperson Quinones to accept the verbal report of Vice-Chairperson Carson. Motion read back by Secretary Laughlin.**

**4 yeas      0 nays      0 abstained      1 absent (Jon Shawa)**

**Motion carried.**

**• TREASURER**

**Discussion Items**

**No report Treasure Shawa was absent.**

**• SECRETARY**

**No report**

**OLD BUSINESS**

**• VOTER REGISTRATION UP-DATE**

**1,783 registered voters as of 11-11-2016**

**ADDITIONAL BUSINESS**

**NONE**

**ACTION ITEMS**

- 1. Motion made by Secretary Laughlin, supported by Vice-Chairperson Carson to request payment for a room and a meal for the presenter from True Ballot . Motion read back by Secretary Laughlin.**

**Roll Call Vote:**

|                                |               |
|--------------------------------|---------------|
| <b>Chairperson Quinones</b>    | <b>Yes</b>    |
| <b>Vice-Chairperson Carson</b> | <b>Yes</b>    |
| <b>Treasurer Shawa</b>         | <b>Absent</b> |
| <b>Secretary Laughlin</b>      | <b>Yes</b>    |
| <b>Board Member Hughes</b>     | <b>Yes</b>    |

**Motion carried.**

**ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION**

**WORK SESSION                      FRIDAY, DECEMBER 2, 2016 at 4:30 p.m.**

**REGULAR MEETING              SATURDAY, DECEMBER 3, 2016 at 9 a.m.**

**ADJOURNMENT**

**Motion made by Chairperson Quinones to adjourn this meeting at 10 a.m. Motion read back by Secretary Laughlin.**

**4 yeas              0 nays              0 abstained              1 absent (Jon Shawa)**

**Motion carried.**

**Meeting adjourned at 10 a.m.**

APPROVED